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新傳媒集團控股有限公司
NEW MEDIA GROUP HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability)
 (Stock Code: 708)

**POLL RESULTS OF ANNUAL GENERAL MEETING
 HELD ON 17 NOVEMBER 2011**

The Board is pleased to announce that all the proposed ordinary resolutions and special resolution were duly passed by the Shareholders by way of poll at the AGM held today.

Reference is made to circular of New Media Group Holdings Limited (the “**Company**”) dated 14 October 2011 (“**Circular**”) setting out, inter alia, the notice of annual general meeting (“**AGM**”) of the Company held on 17 November 2011. Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The Board is pleased to announce the poll results of the ordinary resolutions (“**Ordinary Resolutions**”) and the Special Resolution proposed at the AGM held today as follows:

Ordinary Resolutions		Number of Votes (% to the number of shares voted at the AGM)		Total number of votes cast
		For	Against	
1.	To consider and adopt the Audited Consolidated Financial Statements and the Reports of the Directors and Independent Auditor for the year ended 30 June 2011.	743,380,000 Shares (100%)	0 Share (0%)	743,380,000 Shares
2.	To declare final dividend for the year ended 30 June 2011.	743,380,000 Shares (100%)	0 Share (0%)	743,380,000 Shares
3.	(i) To re-elect Ms. Percy Hughes, Shirley as Director.	743,380,000 Shares (100%)	0 Share (0%)	743,380,000 Shares
	(ii) To re-elect Ms. Fan Man Seung, Vanessa as Director.	743,380,000 Shares (100%)	0 Share (0%)	743,380,000 Shares
	(iii) To re-elect Mr. Tse Hin Lin, Arnold as Director.	743,380,000 Shares (100%)	0 Share (0%)	743,380,000 Shares
	(iv) To authorise the Board of Directors to fix the Directors’ remuneration.	743,380,000 Shares (100%)	0 Share (0%)	743,380,000 Shares

Ordinary Resolutions		Number of Votes (% to the number of shares voted at the AGM)		Total number of votes cast
		For	Against	
4.	To consider and approve the re-appointment of Deloitte Touche Tohmatsu as auditor and to authorize the Board of Directors to fix their remuneration.	743,380,000 Shares (100%)	0 Share (0%)	743,380,000 Shares
5.	(A) To grant to the Directors a general mandate to allot shares in the capital of the Company.	743,380,000 Shares (100%)	0 Share (0%)	743,380,000 Shares
	(B) To grant a general mandate to the Directors to repurchase shares of the Company.	743,380,000 Shares (100%)	0 Share (0%)	743,380,000 Shares
	(C) To extend the general mandate granted to the Directors to allot additional shares in the Company by the amount of shares repurchased.	743,380,000 Shares (100%)	0 Share (0%)	743,380,000 Shares
As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all such resolutions were duly passed by the Shareholders as ordinary resolutions.				
Special Resolution		Number of Votes (% to the number of shares voted at the AGM)		Total number of votes cast
		For	Against	
6.	To approve the amendments to the Articles of Association of the Company.	743,380,000 Shares (100%)	0 Share (0%)	743,380,000 Shares
As more than 75% of the votes were cast in favour of the Special Resolution, such resolution was duly passed by the Shareholders as a special resolution.				

As at the date of the AGM, the issued share capital of the Company was 864,000,000 Shares which was the total number of Shares entitling the holders to attend and vote at the AGM.

The Company has appointed Tricor Secretaries Limited, the share registrar of the Company, to act as the scrutineer for the purpose of vote-taking at the AGM.

There were no restrictions on any Shareholder to cast votes on any of the Resolutions.

By order of the Board
New Media Group Holdings Limited
Percy Hughes, Shirley
Chief Executive Officer

Hong Kong, 17 November 2011

As at the date hereof, the Board comprised:

Executive Directors:

Ms. Percy Hughes, Shirley (*Chief Executive Officer*)
Mr. Lee Che Keung, Danny
Mr. Wong Chi Fai
Ms. Fan Man Seung, Vanessa

Independent Non-executive Directors:

Ms. Hui Wai Man, Shirley
Mr. Tse Hin Lin, Arnold
Ms. Kwan Shin Luen, Susanna